

Board of Education Regular Meeting

Monday, March 9, 2026 4:00 PM

Milford Elementary - North Cafeteria

1200 west 1st street

milford, NE 68405

Agenda

1. Milford Public Schools Board of Education Information

1.1. Meeting was advertised

2. Opening Procedures

2.1. Call to Order, Roll Call

2.2. Excuse Absent Board Member(s)

2.3. Open Meeting Law — Information concerning the Open Meeting Law, Chapter 84, Article 14 of Nebraska State Statutes, is posted on the bulletin board in the back of the meeting room.

2.4. Changes to the Agenda

2.5. Welcome and Introduction of Visitors

2.6. Community Input

3. Consent Agenda

Recommended Motion(s): Motion to approve the Consent Agenda as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

3.1. Review, consider, and take all necessary action on the minutes of previous meeting

3.2. Review, consider, and take all necessary action to approve payment of claims

4. Reports

4.1. Review/discuss administrative reports

4.2. Review/discuss student enrollment report

4.3. Review/discuss state funding for public education

5. Board Commentary

6. Unfinished Business

6.1. Review and discuss Master Facility Planning

6.2. Review, consider, and take all necessary action to approve the 2026-2027 Master Calendar

Recommended Motion(s): Motion to approve the 2026-2027 Master Calendar as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

7. New Business

7.1. Review, consider, and take all necessary action on Milford Schools Foundation Board of Director positions

Recommended Motion(s): Motion to reappoint Christine Truhe to the Board of Directors of the Milford Schools Foundation Passed with a motion by Board Member #1 and a second by Board Member #2.

7.2. Review staff assignments for 2026-2027

7.3. Review, consider, and take all necessary action for a contract with Bosn for HVAC unit replacement

Recommended Motion(s): Motion to authorize the superintendent to execute a contract with Bosn for HVAC rooftop replacement for \$96,367 Passed with a motion by Board Member #1 and a second by Board Member #2.

8. Adjourn

Recommended Motion(s): Motion to adjourn the meeting Passed with a motion by Board Member #1 and a second by Board Member #2.